2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P99000106449 1. Entity Name A.B.H., INC. Principal Place of Business Mailing Address 9965 MIRAMAR PKWY 9965 MIRAMAR PKWY MIRAMAR, FL 33025 MIRAMAR, FL 33025 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0978396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **BULA, ANTONIO** 900 ST, CHARLES PLACE SUITEL19 PEMBROKE PINES, FL 33026 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent aignature required when romstating) Signature, typod or printed name of registered agent and little if applicable Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000175862 TITLE BULA, ANTONIO 01/10/05-80067-016 158.79 NAME STREET ADDRESS 900 ST, CHARLES PLACE SUITE L-19 PEMBROKE PINES, FL 33026 DITY-ST-7P TITLE NAME BULA, ISABEL STREET ADDRESS 900 ST. CHARLES PLACE SUITE L-19 PEMBROKE PINES, FL 33026 CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS. CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate any that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute by report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attaching the with an address, with all gilber like appowered. SIGNATURE:

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